

**MINUTES
LEGISLATIVE CAUCUS**

7:50 p.m.

September 16, 2008

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on September 12, 2008.

Council Members Present: Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Carr, Mr. Fiala, Mr. Woodin, Mr. Black

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Clerk Radebaugh,

OLD BUSINESS

RESOLUTION NO. 2008-126

A Resolution authorizing the Mayor to enter into a contract with Perk Company, Inc. in the amount of \$407,347 for implementation of the Ridge Road and Breckenridge Retaining Wall Improvements Project.

Mr. Sayles explained that this company has limited experience in this type of work, but they do not have any negative work experience. Resolution No. 2008-126 will be removed from the table and voted on tonight.

NEW BUSINESS

RESOLUTION NO. 2008-128

A Resolution honoring and commending South High School Principal Paul Lombardo, Assistant Principal Jeff Lyons, and Assistant Principal Trista Warren for their efforts during a potentially life-threatening situation

There were no questions or comments.

RESOLUTION NO. 2008-129

A Resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of November, 2008.

Council President Ranally explained that there will be only one meeting in November due to election day.

RESOLUTION NO. 2008-130

A Resolution urging the residents of the City of Willoughby to support Issue 19, The Children Services Renewal Levy, at the General Election on November 4, 2008.

There were no questions or comments.

RESOLUTION NO. 2008-131

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Council President Ranally commented that this is done annually.

ORDINANCE NO. 2008-132

An Ordinance providing for the issuance and sale of \$1,610,000 Notes, in anticipation of the issuance of bonds, to pay costs of improving and equipping a Municipal Golf Course together with the necessary buildings and facilities appurtenant thereto, and declaring an emergency.

There were no questions or comments.

ORDINANCE NO. 2008-133

An Ordinance providing for the issuance and sale of \$5,200,000 Notes, in anticipation of the issuance of bonds, to pay the property owners' portion, in anticipation of the levy and collection of special assessments, of costs of improving the Riverside Commons property identified and described in Resolution No. 2002-134, adopted July 9, 2002, by grading, draining, curbing, and paving, constructing sidewalks and driveway approaches, and constructing sanitary/storm sewers and water lines, and otherwise improving the same in the manner provided in the aforesaid Resolution No. 2002-134 and otherwise improving the same, and declaring an emergency.

There were no questions or comments.

RESOLUTION NO. 2008-134

A Resolution authorizing the Mayor to enter into a one- (1-) year contract with Waste Management of Ohio, Inc. for the collection and disposal of solid waste from apartment properties in the City of Willoughby, and declaring an emergency.

Mr. Tomaselli explained that this one year contract will get us in line for next year to go out for bid for apartments, condos and residential. Recycling will also be part of the bid package next year.

ORDINANCE NO. 2008-135

An Ordinance authorizing the sale of .6 acres of City-owned real property located on Willoughby Parkway, and further identified as a portion of Permanent Parcel No. 27B-050-G-00-035-0, to Busy Squirrel Properties, LLC. without public bidding, for the sum of fifty-five thousand dollars (\$55,000); and declaring an emergency.

Council President Ranally explained that this property is adjacent to the fire station and is being sold to Speed-E Metals.

ORDINANCE NO. 2008-136

An Ordinance accepting the Final Plat for Willow Creek Subdivision.

Mr. Sayles explained that this subdivision is on SOM Center just north of Big Turtle II.

ORDINANCE NO. 2008-137

An Ordinance authorizing the Mayor to enter into a contract with Hamann Construction Company in the amount of \$353,988.60 to provide the services necessary for renovating and upgrading the communication system in the Willoughby Police Station without public bidding, superseding Chapter 153 of the Ohio Revised Code, implementing the Home Rule Provision of the Charter of the City of Willoughby, and declaring an emergency.

Law Director Wiles explained that he had a meeting with Hamann Construction and they are going to refine the numbers to reduce the contract. Mr. Wiles asked that this ordinance be tabled.

RESOLUTION NO. 2008-138

A Resolution authorizing the Mayor to negotiate and execute a contract with Joseph L. Myers, Architect, Inc. to prepare the plans and specifications necessary for the renovation of the municipal building located at 1 Public Square, Willoughby, Ohio.

Mayor Anderson explained that a committee met to review the proposals received. One of the reasons Joseph L. Myers was picked because of his previous knowledge of city hall.

The Legislative Caucus meeting adjourned at 8:00 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council